

Meeting Agenda

December 17, 2007

Attendees: B. Bradley, J. Fenton, J. Hauck, T. Miller, L. Carlson

Absentees: J. Frey

Commissioners: M. Ross, D. Schulz, J. Hart

Secretary: B. Durham

Visitors: Steve DiGiovanna, Chris Mumme, Ron Coleman, Brandon Dale

1. Report Twin Bridges Airport:
 - a. Airport Conditions: No problems, no changes, no issues
 - b. Airport Improvement Projects Update: see attached report from Robert Peccia and Associates
2. Report Ennis Big Sky Airport:
 - a. Airport Conditions: see attached report. Susan Edsall's hanger is almost complete. The contractor made a mess on the taxiway. After Bob Gates talked to the contractor about the mess they hired David Gates to clean it up.
 - b. Airport Improvements Projects Update: Using drawings, Rick explained the geotechnical report. He does not have the report from the contractor, but has talked with them. Other issues discussed were:
 - How to pay for the runway extension
 - Size of the McCann Lease – Jim will talk to Karen McMullin and Lee Poole
 - Meeting with the FAA regarding the improvement project and the extension – Rick agreed and said he would try to set this up in January. Rick invited any Board members and Commissioners who wished to attend to the upcoming December statewide meeting in Helena.
 - Rick explained options for rebuilding the pavement at Ennis Big Sky Airport.
 - Motion was made by John Hauck to move forward with the new priorities as explained by Rick. Second by Jack Fenton, all in favor, motion carries.
3. Airport Rules and Regulations and Managers Duties & Responsibilities:
4. Vacant Board Position – Twin Bridges: Denzel Davis attended the meeting and gave a brief bio on himself. Motion made by John Hauck to approve Denzel to fill the vacant Board position. Seconded by Jack Fenton, all in favor, motion carries.
5. Public Meeting – Airport Affected Area Regulations – Rick will be unable to attend and present the Airport Affected Area to the Planning Board on Jan 29th. Would one or more Board members like to attend and present the AAA or would you like Rick to attend in February and present? If it is presented in February final will be July.

The Board decided to wait until the February, 2008 Planning Board meeting so Rick can present the AAA.
6. Presentation by Chris Mumme, Director of Emergency Management and Steve DiGiovanna, Communications Director regarding construction of Emergency Operations Center on County owned property at Twin Bridges Airport.

After a power point presentation by Madison County Emergency Management and Communication Department, the Board discussed and asked questions regarding the project. Rick Donaldson said he would check with the FAA in regards to the best location. Rick will also check on clearances. A motion was made by Jack Fenton to proceed with the development of the project and to proceed with the location selection on County owned property at the Twin Bridges Airport. Seconded by Tom Miller, all in favor, motion carries.
7. New Business:
8. Public Comment: